

# Waukesha County Board of Supervisors



## Finance Committee Agenda Wednesday, May 22, 2024 – 8:15 a.m. Administration Center, Rm. 130

Finance Committee:

Gary J. Szpara, Chair

Larry Bangs

Darryl J. Enriquez

Wayne Euclide

Joel R. Gaughan

Darlene M. Johnson

Richard Morris

Pledge of Allegiance

Public Comments

Approve Minutes - N/A

Next Meeting Date: June 19

Executive Committee Report of May 20

Announcements

Meeting Approvals

Review Correspondence

Future Agenda Items

Legislative Update

### Items for Discussion and Consideration

1. Nomination and Election of Vice Chair and Secretary
2. Discuss Committee Duties and Responsibilities as Written in the County Code of Ordinances
3. Discuss and Consider Request for Proposal 2024004 Operations of Friendships Unlimited
4. Discuss and Consider Ordinance 179-O-013 Modify The Department Of Health And Human Services 2024 Budget And Create One (1) Regular Full-Time Sunset Clinical Therapist Position In Partnership With The City Of Brookfield
5. Discuss and Consider Request for Proposal 2024014 HVAC Controls and Equipment Services
6. Discuss and Consider Ordinance 179-O-004 Modify The 2024 Department Of Public Works, Airport Operations Fund Budget For T-Hangar Roof Replacement And Repairs
7. Discuss and Consider Request for Proposal 2024025 Professional Design Services for CTH XX – Mill Brook Structure
8. Discuss and Consider Ordinance 179-O-007 Modify 2024-2028 Capital Plan And 2024 Capital Projects Budget For Project #201302 CTH YY, Underwood Creek Structure For Revised Scope And Construction Schedule
9. Discuss and Consider Request for Proposal 2024006 Environmental Consulting Services
10. Risk Management Determination of Liability & Workers Compensation Claim Payable Reserve
11. Discuss and Consider Ordinance 179-O-014 Reauthorization Of Worker's Compensation Self-Insurance
12. Discuss and Consider Ordinance 179-O-011 Modify 2024 Sheriff's Department Budget To Initiate An Electronic Monitoring Program For Inmates

13. Discuss and Consider Request for Proposal 2024027 Electronic Monitoring Services
14. Discuss and Consider Ordinance 179-O-010 Modify The Waukesha County Sheriff's Department 2024 Budget To Accept The Wisconsin Department Of Justice Law Enforcement Drug Trafficking Response Grant And Appropriate Expenditures
15. Discuss and Consider Ordinance 179-O-012 Authorize The Waukesha County Sheriff's Department To Modify The 2023-2026 School Resource Officer Contract With The Kettle Moraine School District
16. Year-End General Funds and Special Revenue Funds Report
17. Bond Issuance Process and Bond Rating
18. Review County Investment Policies
19. **CLOSED SESSION**  
Motion to convene in closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with staff and Corporation Counsel who is rendering oral advice concerning strategy to be adopted with respect to pending litigation, Terry Rutledge vs. County of Waukesha.

<u>Items</u>	<u>Appearances by</u>	<u>Approx. Time</u>
3	Clinical Services Manager Kirk Yauchler	8:20 a.m.
3	Outpatient Services Administrator Danielle Birdeau	8:20 a.m.
4	Accounting Services Coordinator Kristen Tranel	8:25 a.m.
4	HHS Services Coordinator Jenny Wrucke	8:25 a.m.
5	Facilities Manager Shane Waeghe	8:30 a.m.
6	Airport Manager Kurt Stanich	8:35 a.m.
6	Business Manager Rhiannon Cupkie	8:35 a.m.
7	Civil Engineer Ryan Hilgendorf	8:40 a.m.
8	Senior Civil Engineer Kevin Yanny	8:45 a.m.
8	Public Works Director Allison Bussler	8:45 a.m.
8-9	Engineering Services Manager Brett Wallace	8:45 a.m.
10-11	Risk/Purchasing Manager Laura Stauffer	9:00 a.m.
12-15	Sheriff's Department Staff	9:15 a.m.
16-17	Budget Manager Bill Duckwitz	9:45 a.m.
17	Senior Financial Analyst Tyler Livesey	10:15 a.m.
17	Director of Administration Andy Thelke	10:15 a.m.
18	Principal Financial Analyst Bob Ries	10:45 a.m.
19	Corporation Counsel Erik Weidig	11:05 a.m.